

Early Light Academy
Board Meeting Agenda
Monday, June 27, 2011

Location: Early Light Academy, 11709 S. Vadiana Drive, South Jordan, UT 84095



The mission of the **Early Light Academy** is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

AGENDA

8:30 AM - Call to Order – Jennifer Jones

8:30 AM – REPORTS

- ❖ Director's Report – Wade Glathar (10min)
- ❖ Board Report
 - Kevin Passey - Budget Review (5min)
- ❖ P.E.A.K. Report – Kim Thomson (5 min)

8:50 AM - CONSENT ITEMS

- ❖ Approve May 23, 2011 Board Meeting Minutes
- ❖ Approve May 23, 2011 Work Session Minutes
- ❖ Accept May 23, 2011 Closed Session Affidavit
- ❖ Approve June 6, 2011 Electronic Board Meeting Minutes
- ❖ Ratify Board Member Positions

8:55 AM – BUSINESS ITEMS (To Be Discussed and/or Voted On)

- ❖ Approve Final 2010-2011 Budget
- ❖ Adopt Proposed 2011-2012 Budget
- ❖ Approve Assurances for Education Jobs Funding
- ❖ Approve 2010-2011 School LAND Trust Report and 2011-2012 School LAND Trust Plan
- ❖ Approve ETS Invoice for \$5,218.00 (SMART Board/Projectors)
- ❖ Approve ETS Invoice for \$19,872.25 (Mac Lab)

9:15 AM - OTHER BUSINESS (For Discussion Only)

- ❖ Balanced Score Card – Jen Jones (10min)
- ❖ Surveys – Wade Glathar (10min)
- ❖ Performance Pay Rubric – Wade Glathar (10min)
- ❖ Calendaring:
 - 2011-2012 Board Meeting Schedule
 - Other

9:55 AM - PUBLIC COMMENT (Comments Will Be Kept To Under 3 Minutes Each)

10:00 AM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.